

RUTHERFORD COUNTY BOARD OF COMMISSIONERS

AGENDA

AUGUST 12, 2010 6:00 P.M.

RUTHERFORD COUNTY COURTHOUSE, COURTROOM

Commission called to order by Chairman

Prayer

Pledge to Flag

Roll Call

Reading and Approval of the Minutes

F. Resolution of Appreciation – Don Detwiler

G. Resolutions of Recognition 1. Dustin Parker

2. Tammy Sandlin

H. Public Comments

I. ELECTIONS & CONFIRMATIONS

Elect Notaries

Fill Two Vacancies on Codes Enforcement Adjustments & Appeals Board

Announce Vacancy on Codes Enforcement Board to Fill Unexpired Term of Carl Allen to Expire September 2012

Announce Vacancy on Board of Zoning Appeals

Announce Vacancy on Beer Board and Alternate Vacancy

Announce Vacancy on Highland Rim Regional Library Board

7. Confirmation of Reappointment of Vincent Windrow to Planning Commission

8. Confirmation of Appointment of Larry Farley as Fire Chief

J. UNFINISHED BUSINESS

K. PUBLIC HEARINGS – 6:30 P.M.

1. Rezoning and Conditional Use Permit Request 10-A009: Kelli Adcock, located at 1587 Compton Road; Existing Zoning – R-15; Proposed Zoning – Services; Conditional Use Permit for Landscaping Business. Size of site approximately 2.19 acres.

2. Rezoning and Conditional Use Permit Request 10-A010: John McFarlin, located at 4704 Lascassas Pike; Existing Zoning – R-15; Proposed Zoning – Retail & Wholesale Trade; Conditional Use Permit for Gift Shop, Garden Center, Pharmacy, Walk-in Clinic, Office. Size of site approximately 1.66 acres.

L. REPORTS BY STANDING COMMITTEES

PURCHASING COMMITTEE

- A. Monthly Report

BUDGET, FINANCE & INVESTMENT COMMITTEE

- A. General Fund Budget Amendments
 - 1. Property Assessor
 - 2. County Clerk
 - 3. Information Technology
 - 4. Sheriff's Department (4)
 - 5. ARRA – Energy Grant
- B. Resolution Amending the Investment Policy of Rutherford County
- C. Resolution Authorizing the Proration of Assessments due to the 2010 Floods
- D. Resolution Authorizing the Proration of Tangible Personal Property due to the 2010 Floods
- E. Resolution Authorizing Acceptance of a FEMA Fire Grant Award and the Related Budget Amendment
- F. Resolution Authorizing a Working Agreement with the Tennessee Housing Development Agency Under the HOME Investment Partnership Program
- G. Resolution to Adopt the HOME Program Policies and Procedures for Rutherford County
- H. Resolution Authorizing the County Mayor to Execute a Contract with Greater Nashville Regional Council for Administrative and Management Services and Assistance with the HOME Grant and the Related Budget Amendment
- I. Resolution Authorizing Additional Funding for the City/County Joint Project Relative to Florence Road
- J. Ambulance Service Fund Budget Amendment
- K. Resolution Authorizing a Service Agreement with Appertain Corporation
- L. Resolution Approving the Officials' Bonds Effective September 1, 2010
- M. Resolution Preliminarily Authorizing the Issuance by the Health & Educational Facilities Board of its Taxable Revenue Bonds in an Amount Not to Exceed \$17 Million for Senior Health of Rutherford County, LLC
- N. Resolution Authorizing the Issuance of Revenue Bonds by the Industrial Development Board up to \$54 Million for NHK Seating of America, Inc.
- O. Resolution Authorizing Funding for the Construction of a Fire Station

HEALTH & EDUCATION COMMITTEE

- A. No Report

PROPERTY MANAGEMENT COMMITTEE

- A. No Report

PUBLIC SAFETY COMMITTEE

- A. Resolution to Approve Contracts Between Juvenile Detention and Carroll County, Hickman County and Chester County

6. **STEERING, LEGISLATIVE & GOVERNMENTAL COMMITTEE**

- A. Approval of Anti-Litter Resolution
- B. Resolution Requesting Planning Commission to Review the Desirability of Withdrawing Religious Entities from the Use of Right in the Comprehensive Study of the Zoning Resolution

7. **PUBLIC WORKS & PLANNING COMMITTEE**

- A. Resolution to Approve Drainage Easement for Lot 179, Fleming Farms, Section 1, Phase 2

M. **ANY OTHER BUSINESS**

- A. Recognition of Retiring Commissioners

In accordance with ADA (Americans with Disabilities Act), any disabled persons requiring accommodations for participation in the meeting should contact the County Mayor's Office at 898-7745 at least two working days prior to the meeting in order that appropriate accommodations can be made.